

June 4, 2014

**OFFICE OF THE DIRECTOR**

May 21, 2014 - Posted on OCF Facebook Page, a brief review and hyperlink to the OCF Website feature, the Geographic Contribution Locator. This feature provides a detailed analysis of contributions made to local candidates by Zip Code for election years 2010 through 2014.

**OFFICE OF THE GENERAL COUNSEL (See Attachments)**

**PUBLIC INFORMATION AND RECORDS MANAGEMENT DIVISION**

The following is an accounting of PIRMs production stats:  
May 2014:

**New Candidates and Committees registered for 2014 Election Cycle**  
*May*

David Do/David Do for Ward 1 (School Board, Ward-1).....	5/07/2014
Graylan Hagler/Hagler for DC (At-Large, City Council).....	5/09/2014
C.M. Hudson/Cmte. to Elect Charles Matthew Hudson for DC Council At-Large .....	5/19/2014
Elissa Silverman/Elissa 2014 (At-Large, City Council).....	5/19/2014
Lillian Perdomo/Yes for Lillian Perdomo (School Board, Ward-1).....	5/23/2014

**Entrance conference participants on May 19, 2014\***

Elissa Silverman (Elissa 2014)  
Robert Price (Elissa 2014)

\*Entrance conference scheduled on June 11, 2014

**Referrals to OGC**

*There were no referrals in the month of May*

**REPORTS ANALYSIS AND AUDIT DIVISION**

The following is an accounting of RAAD's production stats:

**Reviews Completed – 6**

Political Action Committees (includes amended Reports).....	0
Constituent Service Funds (includes amended Reports).....	0
US Senator/Representative.....	0
Principal Campaign Committees (includes amended Reports).....	5
Exploratory Committees.....	1

Independent Expenditures.....	0
Twenty-four Hour Reports.....	0
Initiative/Referendum Committees.....	0
Attorney General.....	0
Audit Letters (RFAI) Sent.....	2
Follow-up letters sent.....	0
Case(s) Resolved.....	2
Cases Referred to the Office of General Counsel.....	2
Cases Referred for Contributions with Same Address and Similar Signatures.....	0
Cases Terminated.....	0
Hearings Attended.....	3
Outreach Education Seminars Attended – Institute of Internal Auditors.....	0
Precinct Visits.....	0
Webinars Attended – Institute of Internal Auditors.....	2
Outside Seminars Attended.....	0
In House Training (Training of Audit staff – DC Official Code and 3DCMR).....	2

**Ongoing Audits:**

**Full Field Audits**

- Gray for Mayor

**Periodic Random Audits- Continuing Political Committees**

None

**Periodic Random Audits - Candidates Registered for the Upcoming Election (2014)**

- Bowser for Mayor
- Wells for Mayor
- Evans for Mayor

**Periodic Random Audits - Constituent Service Programs – April 1, 2014 Filings**

- Vincent Orange CSF
- Ward 8 CSF
- Councilmember Bowser CSF

**Audit Reports Issued:**

- Caribbean-American PAC – May 5, 2014
- DC Freedom PAC – May 5, 2014
- Reta Jo Lewis for Mayor issued May 5, 2014

2014 MONTHLY IN-TAKE/OUTPUT REPORT

OFFICE OF GENERAL COUNSEL

	January	February	March	April	May	June	
Opinion Request Received					0		
Opinion Request Completed					0		
Complaints Received					0		
Internal Queries					0		
Preliminary Investigations Initiated					0		
Preliminary Investigations Orders Issued					0		
Full Investigations Initiated					0		
Full Investigations Orders Issued					0		
Informal Hearings Referred					2		
Informal Hearings					4		

Completed							
Informal Hearings					14*		
Orders Issued							
Petitions for Enforcement					0		
Referrals to BOE							

\*This figure represents 3 Failure to Timely File orders in which no fines were imposed, 8 Failure to timely File orders in which \$10,050.00 in fines were imposed, 3 RFAI orders in which no fines were imposed.

Board Statistics for May, 2014

Board Meeting June 4, 2014

1. Actual Matters referred

**PIRM**

PCC	0
PAC's	0
ANC's	0
Constituent Services	0
Statehood Fund	0

**RAAD**

PCC	2
PAC's	0
Constituent Services	0

Statehood Fund	0
2. Notices of Hearings	
First Notices	4
Second Notices	1
3. Notices and Orders Vacated	0
4. Hearings Conducted	4
5. <b>Orders which imposed fines</b>	<b>8</b>
6. <b>Fines imposed</b>	<b>\$10,050.00</b>
	<b>(1)14C-003 Frank Sewell for Mayor (\$1,200)</b>
	<b>(2)14C-029 Frank Sewell for Mayor (\$1,950)</b>
	<b>(3)14C-015 Christian Carter for Mayor (\$500)</b>
	<b>(4)14C-018 Nestor for Mayor (\$1,300)</b>
	<b>(5)14C-019 Frank Sewell for Mayor (\$1,300)</b>
	<b>(6)14C-024 Martin Sterbal for US Senate (\$1,300)</b>
	<b>(7)14C-032 Nestor for Mayor (\$1,250)</b>
	<b>(8) 14C-033 Martin Sterbal for US Senate (\$1,250)</b>
7. <b>Fines collected</b>	<b>0</b>
8. Investigations completed	0
Orders issued	
9. Petitions for Enforcement	0
Board Statistics	
10. Outstanding Fines	\$47,950.00
	(1) \$45,00.00 Kwame for Chair
	(2) \$1,700.00 Frank Sewell for Mayor
	(3) \$1,100.00 Nestor for Mayor
	(4) \$150.00 Tim Clark (ANC)

LIST OF OPEN OCF INVESTIGATIONS

June 4, 2014

OCF FI 2011-103	Complainant: Internally Generated March 15, 2011 Respondent: Sulaimon Brown for Mayor Principal Campaign Committee Infraction: Reporting Violations Status: Due to current criminal investigations the Sulaimon Brown for Mayor investigation remains ongoing
OCF FI 2011-104	Complainant: Internally Generated March 15, 2011 Respondent: Gray for Mayor Principal Campaign Committee Infraction: Reporting Violations Status: Due to current criminal investigations the Gray for Mayor 2010 investigation remains ongoing
OCF FI 2013-013	Complainant: Internally Generated June 24, 2013 Respondent: Lee Calhoun Infraction: Campaign contribution violations Status: Due to current criminal investigations the Lee Calhoun investigation remains ongoing
OCF FI 2013-014	Complainant: Internally Generated June 24, 2013 Respondent: Stanley Straughter Infraction: Campaign contribution violations

Status: Due to current criminal investigations the Stanley Straughter investigation remains ongoing

OCF FI 2013-015

Complainant: Internally Generated March 28, 2014

Respondent: Jeffrey Thompson

Infraction: Campaign contribution violations

Status: Due to current criminal investigations the Jeffrey Thompson investigation remains ongoing

INTERPRETATIVE OPINIONS

June 4, 2014

NONE

(All Interpretative Opinions are on-line@ [www.ocf.dc.gov](http://www.ocf.dc.gov))

SHOW CAUSE PROCEEDINGS

June 4, 2014

NONE